

Tremonton City Corporation
City Council Meeting
October 2, 2012
Meeting to be held at
102 South Tremont Street
Tremonton, Utah

AMENDED AGENDA

CITY COUNCIL WORKSHOP 6:00 p.m.

1. Review of agenda items on the 7:00 p.m. City Council Meeting

CITY COUNCIL MEETING 7:00 p.m.

- 1. Opening Ceremony
- 2. Introduction of guests
- 3. Approval of agenda
- 4. Approval of minutes September 18, 2012
- 5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. **Please limit your comments to three minutes**.
- 6. Public Hearing
 - a. Regarding Tremonton City's application for the LeRay McAllister Critical Land Conservation Fund to provide financial assistance for the City to acquire a conservation and public access easement for approximately a 34 acre parcel of property along the east side of the Malad River Bottoms in close proximity to Holmgren East, Phase 2
- 7. Request(s) to be on the agenda
 - a. Oath of Office for Youth City Council
 - b. Community Covenant Program Utah National Guard, Captain Earl Simmons
 - c. River Valley Subdivision Neighborhood Group
- 8. Proclamation:
 - a. Domestic Violence Month Annette MacFarlane

- 9. Department Head Reports
 - a. Report from Kim Griffiths, Library Director and Marion Layne, Senior Center Director on the LSTA Grant for enhancements to the Satellite Library Branch's computer lab located in the Senior Center
 - b. Report from Steve Batis, Fire Chief, regarding the draft Interlocal Agreement with Garland for Fire Services and other issues

10. New Council Business:

- a. Discussion and consideration or adopting Resolution No. 12-48 approving a contract with Blomquist Hale Consulting for an Employee Assistance Program for Tremonton City Employees
- b. Discussion and consideration of adopting Resolution No. 12-49 formally designating a City facility to be used as Tremonton City's primary and alternate Emergency Operations Center
- c. Discussion and consideration of adopting Resolution No. 12-50 approving an agreement with the Bear River Health Department for the installation of sidewalk, curb, and gutter along 600 North
- d. Discussion and consideration of authorizing the disposal of property held by the Tremonton City Police Department

11. Planning Commission Recommendations:

a. Discussion and consideration of approving the amendment and extension of Lots 26, 29, and 40 Holmgren Estates East Subdivision Phase 2

12. Comments:

- a. Administration/City Manager Advise and Consent
 - 1) Options for preforming a Community Survey
 - 2) City Council pictures to be taken October 16, 2012
- b. Council Reports

13. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 48 hours prior to the meeting.

Notice was posted October 1, 2012, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on October 1, 2012.